

**SMIFS CAPITAL MARKETS LIMITED**

CIN: L74300WB1983PLC036342

Regd Office: 'Vaibhav' 4F, 4, Lee Road, Kolkata 700 020

Tel No. 033-2290-7400 / 7401 / 7402 / 0544, Fax No. 033-2287-4042, 2240-6884

E-mail: smifscap@vsnl.com, cs.smifs@gmail.com, Website: www.smifscap.com

POSTAL BALLOT FORM

Pursuant to Section 110 of the Company Act, 2013

Name and Registered address of sole / first named member :

Postal Ballot No. :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Clint ID No. :

Number of Shares held :

I/We exercise my/our votes in respect of the following Resolutions to be passed through Postal Ballot in respect of the business stated in the Postal Ballot Notice dated November 10, 2018 by sending my/our assent or dissent to the following resolutions by placing (✓) mark in the appropriate box below.

Item No.	Brief particulars of the resolution proposed	Type of resolution	No. of Shares	Please (✓) in the appropriate box below	
				I/We assent to the resolution ('FOR')	I/We dissent to the resolution ('AGAINST')
1.	Continuation of Directorship of Mr. Ramesh Maheshwari as an Independent, Non- Executive Director of the Company.	Special			
2.	Re-Appointment of Mr. Ramesh Maheshwari, as an Independent, Non- Executive Director of the Company.	Special			
3.	Re-Appointment of Mr. Santosh Kumar Mukherjee, as an Independent, Non- Executive Director of the Company.	Special			
4.	Re-Appointment of Mrs. Ramya Hariharan, as an Independent, Non- Executive Director of the Company.	Special			

Place :

Date :

Signature of the Member or the Authorized Representative

ELECTRONIC VOTING PARTICULARS

EVSN	User ID	Password

Note: Please read the notes/instructions printed on the Postal Ballot Notice/ Form Carefully before exercising your vote.